

**West Colfax BID Board Meeting
3275 14th Ave.
Denver, CO 80204**

December 11, 2018

Members Present: Cameron Bertron, Rene Doubleday, Win King, Tom Francia and Dennis Gonzalez were in attendance. Cameron called the meeting to order at 4:33 There were no conflicts to disclose.

Guests in attendance: Jennifer Qualtieri, Sloan's Lake Citizens Group, Matt Gross from UMB Bank, Angie Varela, Dan Shah

Minutes from the November 13th meeting were read.

Motion: Rene made a motion to approve the November minutes. Cameron seconded. All were in favor.

Financials from November were read. Dan noted that almost all of the assessment is in.

Motion: Dennis made a motion to accept the November financials. Cameron seconded. All were in favor. Financials were accepted.

Matt from UMB bank was present to authorize signatures of all Board members.

Contracts for Consideration

Collaborative Events proposal for event management \$5500

WCBID Storage: location ideas and budget

There was a discussion about the merits of retaining an event coordinator for the execution, planning and enlisting of participating businesses to create an event unique to this district and neighborhood. Dan noted that Cody from Collaborative Events has done a great job on East Colfax events.

He would like to engage Collaborative Events. Tom suggested a two-phase contract to more clearly define the scope of implementation services based on event development.

Motion: Cameron moved to authorize Dan to engage Collaborative Events for the purpose of organizing a summer West Colfax business focused event with a two-tiered approach not to exceed \$5500. Dennis seconded. All were in favor. Motion passed.

Storage

Dan has been storing BID tactical urbanism supplies in the Del Norte closet but will need to move to another location by the end of the year. Dan raised the possibility of renting space at a minimal monthly fee. Angie offered her garage gratis as an option. The board was supportive of spending as much as market rate/\$75 monthly if necessary, for storage, although Dan had more like \$25 in mind.

Status of GO Bond project

Dan reported on push back from Public Works on BID consensus requests for changes to the GO bond plans to create a more pedestrian friendly environment along the corridor through on-street parking, restricted left turns and bulb-outs. There is a meeting with Public works on December 13 which Dan and property owners have been invited Board to attend.

Colfax & Federal

Things are going well for the Over the Colfax Clover project. There has been some confusion at public works over the intended use of the recent 2019 City budget allocation, but it appears that Dan's discussion with the Mayor last week at the Little Man Happy Hour helped to clarify the issue to focus on long-term designs.

Dan is hoping that the goals for this project will be included in the Broncos Master Plan, and shared a draft of those goals. These would provide plan precedent for the proposed redesign of the intersection. There have been coordinating meetings with CDOT and the city that have also included WCBID and reflect advancement of the project.

New Business

Board went into executive session to discuss Executive Director compensation (under §24-6-402(4)(f), C.R.S.) with full assent of the board. Executive session closed.

Motion: Cameron moved to approve a \$7500 end of year discretionary bonus for the Executive Director in compensation for an outstanding job. Dennis seconded. All were in favor. Motion passed unanimously.

Dan presented a power point of proposed design of the Federal/West Colfax interchange. Federal West A plan includes the existing bridge. Federal West B plan does not feature a bridge.

Meeting adjourned at 5:58.

